

STATE OF WASHINGTON

OFFICE OF
INSURANCE COMMISSIONERBEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF WASHINGTON

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In the Matter of) No. D 99 - 55
)

Nhan T. Ngo,) ORDER REVOKING
Licensee.) LICENSE IMMEDIATELY
)

To: Nhan T. Ngo

8619 Beacon Avenue S

Seattle, WA 98118

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your licenses are REVOKED pursuant to RCW 48.17.530 and 48.17.540(2). This revocation is effective immediately, pursuant to RCW 48.17.540(1).

THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

1. You have been sentenced for conviction of a felony by final judgment of a court of competent jurisdiction. This felony was theft. This demonstrates you to be untrustworthy to maintain your license and makes the immediate revocation appropriate under RCW 48.17.540. Moreover, the felony conviction itself makes revocation appropriate under RCW 48.17.530(1)(g) and (h).

2. In your application for your license you said you had not in the last 10 years been convicted of a felony. In fact you were convicted of a felony in 1993. The conviction and the false statement make revocation appropriate under RCW 48.17.530(1)(a), (c), (g), and (h).

3. The Commissioner sent an inquiry relative to the business of insurance to you on or about September 17, 1998; and sent follow up inquiries on December 28, 1998; and January 15, 1999. You did not respond. Your failure to respond promptly and in writing violated RCW 48.17.475.

The above conduct constitutes wilful violation, or knowing participation in the violation, of the Insurance Code or proper orders or regulations of the Commissioner within the meaning of RCW 48.17.530(1)(b). By the above conduct, you have shown yourself to be incompetent or untrustworthy or a source of injury and loss to the public within the meaning of RCW 48.17.530(1)(h).

IT IS FURTHER ORDERED that you return your insurance agent's license certificate or certificates to the Commissioner immediately, as required by RCW 48.17.530(4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. If you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after this Order was mailed to you, or your right to a hearing will be deemed to have been waived. Your demand for a hearing must specify in what respects you are aggrieved and the grounds to be relied upon as basis for the relief to be demanded at the hearing. Upon receipt of a demand for hearing, the commissioner will mail you a notice concerning the time, place, and details of the hearing. You are advised that the commissioner may levy a fine against you, pursuant to RCW 48.17.560, in addition to or in lieu of the suspension or revocation of your license, in the event of a hearing, if any grounds relied upon in this Order are sustained. Please send any demand for hearing to Insurance Commissioner, attn William Frandsen, Deputy Commissioner, Post Office Box 40257, Olympia, WA 98504.

ENTERED AT LACEY, WASHINGTON, this 8th day of June, 1999.

DEBORAH SENN

Insurance Commissioner

By

WILLIAM E. FRANDSEN

Deputy Commissioner

Investigator: J. A. Swem